

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON
MONDAY, MARCH 28, 2005
In Room 206**

A G E N D A

7:00 P.M.

EXECUTIVE SESSION in Selectmen's Office on a personnel issue.

7:20 P.M.—Interview

Interview Kathy Saulitis, nominee of the Republican Town Committee, for appointment to the Social Services Commission. (Replacing Holly Hawes, whose term has expired.)

1. CALL TO ORDER

2. 1st SELECTWOMAN'S REPORT

3. ADMINISTRATIVE OFFICER'S REPORT

4. NEW BUSINESS

- a) Discuss and Take Action on agreement with SWRPA to create a Community Emergency Response Team (CERT)
- b) Discuss and Take Action on Proposed Amendments to the Health Department Permit and Service Fee Schedule
- c) Discuss and Take Action on request from the Darien Chamber of Commerce to hold their sidewalk sales "Discover Darien Days" on July 8 & 9 with a preview day on July 7th
- d) Resolution authorizing the First Selectwoman to sign and file an application for a Historic Documents Preservation Grant
- e) Discuss and Take Action on YWCA request for permission to hold a Push/Pull Parade on July 4th, 2005
- f) Discuss and Take Action on Charge for the Senior Task Force
- g) Discuss and Take Action on Charge for Charter Revision Committee
- h) Discuss and Take Action on scheduling public hearings on proposed increases in fees for Solid Waste and Building permits
- i) Budget Transfers:
 - (1) Senior Center**
The Senior Center has run out of money in their fuel budget due to increased costs and increased heating needs.

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10502201-82008	Sr Ctr Printing	1,000	10502201-83005	Sr Ctr Heating Fuel	3,822
10704000-86600	Contingency	2,822			
TOTAL		3,822	TOTAL		3,822

(2) Noroton Fire Department

Chief Mike Vitti forwarded the attached transfer request. The Noroton Fire Department has run out of money in their fuel budget due to increased costs and increased heating needs. It is anticipated that this transfer will carry them through the remainder of the fiscal year.

RESOLVED:

That the following transfer of appropriations is approved.

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10704000-86600	Contingency	2,000	10303425-83005	NFD – Heating Fuel	2,000
TOTAL		2,000	TOTAL		2,000

(3) Planning and Zoning Department

Transfer from Regulatory Counsel to ZBA Clerical. Due to Nancy Sarner being out on maternity leave, we have hired someone to attend the meetings and take minutes in her absence. The last meeting which this person was asked to perform this work was held in late February.

RESOLVED:

That the following transfer of appropriations is approved.

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10105381-82007	Regulatory Counsel	\$675	10203011-82004	ZBA Clerical	\$675
TOTAL		\$675	TOTAL		\$675

(4) Planning and Zoning Department

Transfer from Regulatory Counsel to EPC Clerical. Due to Nancy Sarner being out on maternity leave, we have hired someone to attend the meetings and take minutes in her absence. The last meeting for this person to cover was on March 2, 2005.

RESOLVED:

That the following transfer of appropriations is approved.

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10105381-82007	Regulatory Counsel	\$715	10204011-82004	EPC Clerical	\$715
TOTAL		\$715	TOTAL		\$715

(5) Planning and Zoning Department

Transfer from Regulatory Counsel to Dues & Professional Licenses. This will allow the Town to become a member of the Downtown Resource Center. Membership is \$625.

RESOLVED:

That the following transfer of appropriations is approved.

From:			To:		
Acct. No.	Account	Amount	Acct. No.	Account	Amount
10105381-82007	Regulatory Counsel	\$625	10201011-82006	Dues & Professional Licenses	\$625
TOTAL		\$625	TOTAL		\$625

5. APPOINTMENTS/REAPPOINTMENTS

Kathy Saulitis (R) as a member of the Social Services Commission, for a term beginning on 11/08/04 and expiring on 11/30/07.

6. PUBLIC COMMENT

7. FORTHCOMING MEETINGS

- a) March 29, 2005 Executive Session with the Board of Finance on the subject of personnel
- b) April 4, 2005 Board of Selectmen meeting with Department Heads at 4:30 pm
- c) April 4, 2005 Board of Selectmen to meet at the end of the session with Department Heads
- d) April 5, 2005 Planning & Zoning Commission Planning meeting at 8:00 p.m.
- e) April 7, 2005 Board of Selectmen meeting with the Board of Finance re: 2005/06 Budget
- f) April 12, 2005 Board of Education meeting at 7:30 p.m.
- g) April 12, 2005 Planning & Zoning Commission General meeting at 8:00 p.m.
- h) April 18, 2005 Board of Selectmen meeting at 7:30 p.m.

OTHER BUSINESS (This being a special meeting, no items may be added to the agenda.)